

**SIEC Advisory Working (SAW) Group Minutes**  
Tuesday, November 23, 2004

**Present:**

Clark Palmer, WSP  
Jim Hall, Yakima OEM  
Alan Hull, WSDOT  
Dennis Hausman, DIS  
Spencer Bahner, King County  
Geoff Apgar, WSP  
Joe Russo, WSP  
Sgt. John McIntosh, WDFW  
Scott Bream, DIS  
Guy Cranor, OSP  
Jose Zuniga, DOC  
Chief Broman  
Brad Barber, King County  
Leroy Hurt  
John Murray, Federal Engineering  
Rob Miesse, Day Wireless  
Fred Radovich, Motorola  
Kit Elderidge, MA/COM  
Dana Little, WSDOT (minutes)

**Introductions**

Everyone present introduced himself or herself.

**Approval of Minutes**

The meeting minutes from 11/10/2004 were reviewed and approved.

**Federal Engineering**

- John Murray presented an updated version of the Federal Engineering Draft Study based on feed back received from individual meetings with SIEC and it's sub-groups member interviews as well as information returned from various forums. John discussed the changes with the group and outlined the 9 overarching goals, which were discussed in detail in regards to language and structure.
- The key findings were also discussed which included communication issues in certain areas, funding, training issues, and interoperability.
- Discussion occurred on training issues.
- Discussion occurred on P25 radios.
- The group feels that there needs to be a supplemental document/comment paper that speaks to the concern that some SAW Group members had about the "single system" approach and associated governance issues. Concern was raised and discussed regarding the impact of standards such as P25, and the budget impacts

on local government. Dennis Hausman will put together a briefing paper for the SIEC.

- All comments are due to John Murray by the close of business day, 11/24/04, so that he can prepare the document and have it ready for submission next week.

#### **FOPIC Committee update**

- Sgt. John McIntosh gave an update on the FOPIC committee whom met on 11/19/04. He mentioned that more WASPC participation was needed. Captain Peters is working on trying to obtain this participation. Also mentioned the group discussed outreach on the misuse of OSCCR and also on training issues.

#### **Miscellaneous Business**

- Discussion occurred on the meeting schedule for the Technical Frequency Management Group and the SAW Group. The discussion resulted as follows:
  - Until January of 2005, the two groups will keep their current meeting schedules. Beginning January of 2005 the two groups will meet on the same day, which will be every second Wednesday of the month for the scheduled meetings. Additionally, the fourth Wednesday of the month to be kept open for special meetings on an “as needed” basis. The time of the meeting will be:
    - 8:30am-12Noon (technical issues)
    - 12Noon-1PM (break for lunch)
    - 1PM-4:30PM (policy/funding issues)

**The next SIEC SAW Group meeting is scheduled for Wednesday, December 8, 2004 from 1:30-3:30PM. This meeting will take place at DIS 1110 Jefferson St. SE Olympia.**